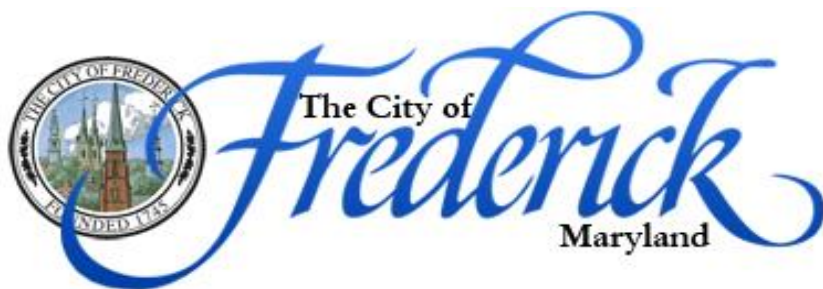


MEDIA ADVISORY



Mayor Randy McClement

CONTACT: Susan S. Harding, Public Information Officer, 301-600-1385
FOR IMMEDIATE RELEASE: Tuesday, August 20, 2013

Voting Record for the Public Meeting of the Mayor and Board of Aldermen Thursday, August 15, 2013 at 7 P.M.

REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN

A regular meeting of the Mayor and Board of Aldermen for The City of Frederick will be held on Thursday, August 15, 2013, beginning at 7:00 p.m. in the Board Room at City Hall, 101 N. Court Street, Frederick, Maryland for the purpose of considering the following agenda items:

IX. CONSENT AGENDA

All matters included under this item are considered to be routine by the Mayor and Board of Aldermen. They will be approved by one motion, without separate discussion of each item, unless any person present requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Mayor announces each category.

A. AGREEMENTS BETWEEN CITY AND DEVELOPERS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

1. Approval to release Bond Safeguard Bond in the amount of \$385,037.25 posted by Cannon Property, LLC, to guarantee completion of paving, curb/gutter, sidewalk and street light improvements to Cannon Bluff, Phase I, further described in PWA dated 10/06/10 and acceptance of the following streets (to include paved street, curb/gutter and sidewalk only): Chamberlain Drive, Station 7+65 to 20+00; Infantry Drive, Stations 41+00 to 47+00, 50+00 to 50+55, 55+55 to 58+01; Brigade Circle, Station 48+34 to 49+60; Caisson Road, Station 73+60 to 81+44 and Artillery Way, Station 20+00 to 27+00.
2. Approval to release Bond Safeguard Bond in the amount of \$137,260 posted by Cannon Property, LLC, to guarantee completion of water and storm drain improvements to Cannon Bluff, Phase I, further described in PWA dated 10/06/10 and acceptance of waterline and storm drain only within the following streets: Chamberlain Drive, Station 7+65 to 20+00; Infantry Drive, Stations 32+15 to 35+80, 41+00 to 47+00, 50+00 to 50+55, 55+55 to 58+01; Brigade Circle, Station 48+34 to 49+60; Caisson Road, Station 73+60 to 81+44 and Artillery Way, Station 20+00 to 27+00.
3. Approval to release Bond Safeguard Bond in the amount of \$111,047.63 posted by Cannon Property, LLC, to guarantee completion of public improvements to Cannon Bluff, Phase 2, Plat 1, further described in PWA dated 10/06/10 and acceptance of Infantry Drive, Station 50+50 to 55+50.
4. Approval to release Travelers Casualty Bond in the amount of \$17,952.65 posted by Classic Community to guarantee completion of public improvements to Dearbought, Phase 2, Block J, further described in PWA dated 10/06/04 and acceptance of Wheyfield Drive, Station 51+25.33 to 54+01.33.

B. GRANTS

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

1. Approval of a Memorandum of Understanding with the Board of County Commissioners of Frederick County for the delivery of homeless services by the Frederick Community Action Agency and the award of \$75,000 in County funding.
2. Acceptance of a \$30,000 National Foreclosure and Mitigation Counseling Grant from the Maryland Department of Housing and Community Development.
3. Approval to continue participation in the fee-for-service Breast and Cervical Cancer Program operated by the Frederick County Health Department

C. GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION GRANT

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM	X		X			
RUSSELL			X			

1. Approval of a Special Ordinance to amend the budget to include revenue and associated expenditures for a Governor's Office of Crime Control and Prevention Grant.
2. Approval of an Interlocal Agreement with Frederick County regarding the Governor's Office of Crime Control and Prevention Safe Streets Grant.
3. Approval of an Interlocal Agreement with the City of Brunswick regarding the Governor's Office of Crime Control and Prevention Safe Streets Grant.
4. Approval of an Interlocal Agreement with the Town of Thurmont regarding the Governor's Office of Crime Control and Prevention Safe Streets Grant.

D. SPECIAL ORDINANCE
Continued to September 5, 2013

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG						
O'CONNOR						
ALOI						
KRIMM						
RUSSELL						

1. Approval of a Special Ordinance to amend the budget for the use of Fund Balance for the purchase of a Wayfinding sign for the western end of the City.

X. PUBLIC HEARING

1. The Annexation Plan for the Caidlyn Annexation, 97.281 acres, more or less, being generally known as the Caidlyn Properties, located to the west and north of Kemp Lane. **Gabrielle Dunn**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR			X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

2. A Resolution for the Annexation of 97.281 acres, more or less, being generally known as the Caidlyn Properties, located to the west and north of Kemp Lane. **Gabrielle Dunn**

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG		X	X			
O'CONNOR				X		
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

3. Office of Home Energy Program Grant **Mike Spurrier**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL	X		X			

a. Approval of a Special Ordinance to amend the budget to include revenue and associated expenditures for the operation of the Office of Home Energy Program by the Frederick Community Action Agency.

b. Approval of new grant funded positions associated with the operation of the Office of Home Energy Program by the Frederick Community Action Agency.

4. Approval and issuance of a purchase order to Synagro Central LLC in the amount of \$745,000.00 for the Hauling and Disposal of Municipal Sludge for FY14.(Bid #14-C Revised) **Stona Cosner**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI			X			
KRIMM		X	X			
RUSSELL			X			

5. Approval of a Memorandum of Understanding between the Board of County Commissioners and The City of Frederick for the transfer, improvement and maintenance of the public roads relative to the development of the +/-302 acre Keller Property.

Zack Kershner

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM			X			
RUSSELL		X	X			

6. Approval of abandonment of the previously dedicated right-of-way known as Walser Drive and the Access Road connecting Monocacy Boulevard to Walser Drive. The roads will then be owned and maintained by Crossroad Motel Associates. **Zack Kershner**

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL	X		X			

7. Approval of a five-year agreement with Fluid Pinpointing Services, Inc. (FPS) and issuance of a purchase order for the first year of the agreement for the estimated not to exceed amount of \$40,000.00 based on the bid amount of \$115.00/mile.(RFP 14-A) **Ben Arneson**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG	X		X			
O'CONNOR			X			
ALOI		X	X			
KRIMM			X			
RUSSELL			X			

8. Approval and issuance of a purchase order to Altec Industries, Inc. in the amount of \$170,276.00 for a new 2014 LR760-E70 aerial bucket truck. **Roelkey Myers**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

9. Approval of Contract with Kobo Utility Construction Corporation in the amount of \$300,349.00 for Airfield Signage Improvement Plan.
Tim Davis

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR		X	X			
ALOI	X		X			
KRIMM			X			
RUSSELL			X			

10. Approval of a Resolution to amend the Policies and Procedures concerning Other Post-Employment Benefits. **Kathryn Nicolato**

As Amended

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG					X	
O'CONNOR		X	X			
ALOI			X			
KRIMM			X			
RUSSELL	X		X			

11. Approval of a three party Memorandum of Understanding with the Board of License Commissioners for Frederick County, Maryland (Liquor Board) and the Board of County Commissioners for Frederick County to continue the relationship for a part-time alcoholic beverage inspector to focus primarily on liquor establishments within The City of Frederick. **Saundra Nickols**

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
YOUNG			X			
O'CONNOR			X			
ALOI	X		X			
KRIMM		X	X			
RUSSELL			X			

XI. APPOINTMENTS

XII. ALDERMANIC BUSINESS/COMMENTS/NEW BUSINESS

XIII. MAYOR'S COMMENTS

XIV. COMMITTEE REPORTS

XV. DIRECTOR REPORTS

XVI. CITIZEN COMMENTS - This is an opportunity for citizens to address the Mayor and Aldermen regarding items that may or may not appear on the Agenda. Please note speakers should first give their name and address. You are reminded that these proceedings are broadcast on live TV and you should talk clearly and directly into the microphone. All comments are limited to a total of five (5) minutes. If you wish to ask a question and want a response, that will become a part of the five (5) minute limit.

A complete and final agenda will be available for review prior to the meeting at the Reception Desk in City Hall and on the Internet at www.cityoffrederick.com. The meeting will be broadcast live on City Government Cable Channel 99. For information regarding the agenda, minutes, or public meetings of the Mayor & Board of Aldermen, please contact the Legislative Clerk at 301-600-2575. Individuals requiring special accommodations are requested to call 5 days prior to the meeting to make arrangements.

The City of Frederick Government does not discriminate on the basis of race, color, national origin, sex, sexual orientation, religion, age, disability, marital status, veteran status or any other legally protected group in employment or in the provision of services.